

MEETING AGENDA
St. Clair County Three-Share Plan
Local Business Committee
April 30, 2003

- I. Background and Introductions (12:00 – 12:20)**
 - Background on the three-share model
 - Health Management Associates
 - Role of the Benefits Design Committee; work to date
 - Role of the Local Business Committee

- II. Review and Discussion of Program and Benefit Design (12:20 – 1:45)**
 - Review of key program design elements
 - Discussion: size of eligible employers
 - Discussion: full vs. part-time (including definitions)
 - Review of benefit design

- III. Next Steps (1:45 – 1:55)**
 - RFP process
 - Marketing, enrollment and administration of plan

- IV. Schedule Next Meeting (1:55 – 2:00)**